

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
July 10, 2013**

Meeting called to order at 6:08 p.m. by Daugherty Johnson II,
Commissioner.

Roll Call:

Commission: William McNamara, Vice-Chairman; Treasurer, Frederick Holdorph; Renee Dillard, Secretary; and Associate Commissioner, Jannan Cornstalk.

Absent: None

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fishery Biologist, Kevin Donner; Environmental Services Coordinator, Christina Coger; Great Lakes Policy Specialist, Lucas Evans.

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Wildlife Biologist, Max Field; Inland Fishery Biologist, William Parsons; Administrative Assistant, Debra S. Browne

Guest: John Keshick II, LTBB Tribal councilor;

Opening Prayer: Renee Dillard

Public Comment Opened at 6:10 p.m.

Public Comment Closed at 6:11 p.m.

NRC reviewed the Agenda.

Motion made by William McNamara, Vice-Chairman; to approve the agenda as amended; Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of June 26, 2013.

Motion made by William McNamara, Vice-Chairman; to table the Minutes of June 26, 2013 until the next meeting, Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 1 Absent (Holdorph) 0 Abstained (Johnson) 0 Vacant

Motion Carried

Natural Resource Director's Report – Douglas W. Craven, Director

6:49 p.m. Frederick Holdorph arrived.

Motion made by William McNamara, Vice-Chairman; to approve the Natural Resource Directors verbal report as presented by Douglas W. Craven, Director; Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by Frederick Holdorph, Treasurer; to approve the Conservation Officer verbal report as presented by Kevin Willis, Chief Conservation Officer; Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Environmental Services Report – Christina Coger, Environmental Services Coordinator

Activities for June 27-July 10

Motion made by Frederick Holdorph, Treasurer; to approve the Environmental Service verbal and written report as presented and submitted by Christina Coger, Environmental Services Coordinator; Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

7:17 p.m. Christina Coger departs meeting.

Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery Biologist

- **No Report**

Inland Wildlife Report – Archie Kiogima, Inland Wildlife Biologist

Motion made by Frederick Holdorph, Treasurer; to approve the Inland Wildlife Program written and verbal reports as submitted by Archie Kiogima Inland Wildlife Biologist; Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Commissioner's Report – Billy McNamara, Vice-Chairman; Daugherty Johnson III, Commissioner

Motion made by Frederick Holdorph, Treasurer; to approve the Commissioners verbal reports as submitted by the commission; Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

8:00 p.m. break

8:11 p.m. meeting reconvened

Elk Hunt Drawing was held and the results are:

- 1) Bryan Chingman
- 2) Bonnie Skrocki
- 3) Joseph Parkey
- 4) Shawn Norton

Alternates:

- 1) William A. Denemy
- 2) Patrick Wemigwase
- 3) Jeffrey Gasco
- 4) Sheran Patton
- 5) Justin Keshick
- 6) Debra Smithkey-Browne
- 7) Eric Lieby
- 8) Nicholas Liebgott

William McNamara, Frederick Holdorph and Chirstina Coger depart meeting.

Motion made by Renee Dillard, Secretary; to approve commission attendance for the Rules and Regulations Work Session to be held on July 29, 2013 at 6 p.m. and receive stipend, mileage and per diem; Jannan Cornstalk; supports.

3 Yes 0 No 1 Absent (McNamara, Holdorph) 0 Abstained 0 Vacant

Motion Carried

8:31 p.m. Frederick Holdorph re-joins meeting.

Public comment opened at 8:32 p.m.

Public comment closed at 8:33 p.m.

Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 8:34 p.m. Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on July 24, 2013

Approved:

Renee Dillard, Secretary

Date